



# THE LAKES

## The Lakes of Sarasota Maintenance Association

TIME: 6:30PM

DATE: Tuesday, April 27, 2021

PLACE: ZOOM

### MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:33pm.

Determination of a quorum: Kelly Bruno, Marti Tribolet, Cathryn Girard, David Matosky, Linda Deutsch, Suzanne Southerland, Ryan Reid, and Igor Gruendl.

Approval of previous minutes (March 23, 2021) MOTION made by Suzanne, seconded by Marti to approve as presented. MOTION passed unanimously.

Presidents Report: See New Business.

Treasurers Report: March 31, 2021 Financial Statements

Homeowner Comments (limited to 3 minutes each)

- Cathryn asked about the speed limit and no soliciting sign on order.

Unfinished Business:

- Ryan questioned the pool pump at the rec center is pending repair.
- The Spa pool at the rec center is closed. Pending replacement.
- The filtration system at the clubhouse pool is being investigated.

New Business

- Traffic and Safety Committee Update: **Ryan presented the committee's recommendations.** The project is approximately \$15k.
- Clubhouse Status Update:
- Project Funding Committee: Igor, David, and Kelly will form a committee to discuss funding options, including a special assessment.
- Nicole will send Cathryn insurance information.

Next Meeting: Meeting to consider Special Assessment Meeting Tuesday, May 11<sup>th</sup> at 7pm.

Adjournment: With no further business to discuss, the meeting adjourned at 7:32pm.